

April 9, 2009

The Stonington Board of Selectmen held a Special Meeting at 11:00 a.m. on this date at the Stonington Town Hall. Present were First Selectman Edward Haberek Jr., Selectman Bill Brown, Selectman Peter Balestracci and the press.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 11:00 a.m.

**(2) Comments from the Public**

None

**(3) Set call for Annual Town Meeting and Date for Adjourned Town Meeting/ Referendum**

Mr. Haberek read the Annual Town Budget proposed by the Board of Finance, recommending that a budget totaling \$53,942,191 with a 15.10 mil rate be sent to the Board of Selectmen for Town Meeting.

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to adopt the following resolution:

**RESOLVED**, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Budget meeting for Monday, April 20, 2009 at 7:00 p.m. at the Stonington High School as outlined in the Notice of Annual Town Budget Meeting, which is attached to these minutes as Appendix "A", which Notice is hereby approved.

A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to adopt the following Resolution:

**BE IT HEREBY RESOLVED**, that pursuant to Section 9-1 of the Charter, the Board of Selectmen sets the date for Referendum and Adjourned Annual Town Budget Meeting for April 28, 2009 which is attached to these minutes as Appendix "B", which Notice is hereby approved. Motion passed unanimously.

**(4) Adjourn**

There being no further business to come before the Board, the meeting adjourned at 11:11 a.m.

Respectfully submitted,

Kristine Bell  
Recording Secretary